

## **AGENDA**

### **PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING THURSDAY, DECEMBER 20, 2007 AT 10:00 A.M. CITY HALL 8<sup>TH</sup> FLOOR – COMMISSION CONFERENCE ROOM**

#### **ITEM ONE:**                    **APPROVAL OF NOVEMBER 15, 2007 MINUTES**

#### **ITEM TWO:**                    **CANOPY IN THE RIGHT-OF-WAY / SW 3 AVENUE**

LEGAL DESCRIPTION: FT LAUDERDALE B-40D  
BLK 16 & 19, various lots (vicinity of)

EXPLANATION: Hoover Canvas Products for “Revolution” is requesting your positive recommendation to place a canopy in the right-of-way (SW 3 Avenue). The encroachment will be no more than 2 feet. This awning is for weather protection and decor purposes.

EXHIBIT: Exhibit A

APPEARANCE: Peter H. Deibele, Agent for Owner

#### **ITEM THREE:**                    **SIDEWALK CLOSURE / NE 35 STREET**

LEGAL DESCRIPTION: GALT OCEAN MILE-RESUB LOTS 3 TO 12 BLK 8 & BLK 16 38-18B  
BLK 8, LOT 16 (vicinity of)

EXPLANATION: V & L Associates, LLC would like your positive recommendation to close the sidewalk on NE 35 Street, from the west right-of-way of Galt Ocean Drive to approximately 80 feet west, to facilitate the new development. The sidewalk will be closed for 6 months.

EXHIBIT: Exhibit B

APPEARANCE: Stephen Tilbrook, Agent for Owner

#### **ITEM FOUR:**                    **LIGHTING IN THE RIGHT-OF-WAY / NE 2 STREET & NE 3 AVENUE**

LEGAL DESCRIPTION: GEO M PHIPPENS SUB LOTS 3-6 BLK, 1, 3-10 BLK 14 FT LAUD B-146D  
BLK E, LOT 2 (vicinity of)

EXPLANATION: Exchange Tarragon, LLC would like your positive recommendation to allow decorative light poles in the right-of-way of NE 2 Street and NE 3 Avenue.

EXHIBIT: Exhibit C

APPEARANCE: Mike Dumala, Agent for Owner

**ITEM FIVE:**                      **VACATION OF EASEMENTS / MODIFICATION OF NON-VEHICULAR ACCESS LINES**

LEGAL DESCRIPTION: MINTO FEDERAL PLAT BOOK 177, PAGE 104 (vicinity of)

EXPLANATION: Minto / Henry Square, LLC would like your positive recommendation to:

- Vacate the 15-foot wide easement and non-vehicular easement retained by Ordinance C-82-95, which vacates the alley between NE 5 and NE 6 Streets, just east of NE 5 Avenue.
- Vacate the 40-foot utility easement retained by Ordinance C-82-96, which vacates a portion of NE 5 Terrace, between NE 5 and 6 Streets, just west of Federal Highway.
- Amend / change the non-vehicular access lines dedicated by the Minto Federal Plat (177-103) to remove the west most 30 feet on NE 5 Street, and move the 50-foot opening on NE 6 Street approximately 7 feet west, as show on the site plan.

All utilities will be relocated and a new easement will be dedicated, as shown on the - *applicants Exhibits D and F*.

EXHIBIT: Exhibit D

APPEARANCE: Linda Strutt, Agent for Owner

**ITEM SIX:**                      **CLOSURE OF RIGHT-OF-WAY / NE 4 AND 5 AVENUE**

LEGAL DESCRIPTION: RESUB BLK 2 NORTH LAUDERDALE 5-25B  
BLK 2, LOT 24 (vicinity of)

EXPLANATION: This item was deferred by the Property and Right-of-Way Committee on November 15, 2007 to obtain further information regarding the old Red Cross Building, as the owners could be effected by the closure. The applicant has met with their neighbors and believes they have made all accommodations necessary and reasonable. They intend to coordinate the replacement of the new water main as best they can with the closures, and have a plan for emergency vehicle access.

EXHIBIT: Exhibit E

APPEARANCE: Paul Gerard, Agent for Owner